

Transportation Advisory Board

Maricopa County Department of Transportation

AGENDA

Tuesday, January 15, 2013 at 9:00 a.m.
MARICOPA CONFERENCE ROOM

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Maricopa County Transportation Advisory Board will hold a meeting at 9:00 a.m. on Tuesday, January 15th, 2013. This meeting will be held in the Maricopa County Department of Transportation Maricopa Conference Room, 2901 West Durango Street, Phoenix, Arizona. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters. The Board was offered written materials pertaining to agenda items prior to the meeting. (This material is available upon request to the Maricopa County Department of Transportation.) The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are so noted. Staff is available to clarify or address any related comments. For additional information, please contact Ashleigh Hope at 602-506-1630.

REGULAR BUSINESS

1. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

2. **APPROVAL OF THE MINUTES**

Presentation: None scheduled

Suggested Actions: Approve the November 20th, 2012 meeting minutes, as submitted.

GENERAL BUSINESS

3. **DIRECTOR'S UPDATE**

MCDOT and County News

4. **ENHANCED REGULATORY OUTREACH PROGRAM**

Presentation: Joy Rich, Deputy County Manager

Suggested Action: For information and discussion.

5. RECOMMENDATION OF TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR FY 2014 – 2018

Presentation: Al Kattan, Project Management and Construction Division Manager

Suggested Action: For information, discussion and possible action to recommend the TIP for FY 2014 – 2018.

6. PROJECT RATING PROCESS UPDATE

Presentation: Jack Lorbeer, Planning Division Manager

Suggested Action: For information, discussion and possible direction.

7. SPECIAL PROJECT FUND (SPF) POLICY AND GUIDANCE

Presentation: Clemenc Ligocki, Intergovernmental Policy Manager

Suggested Action: For information, discussion and possible action to approve an updated SPF Policy and updated SPF Guidance.

8. STANDARD REPORTS

Presentation: None scheduled

Suggested Action: For information only.

Reports included: Board of Supervisors Summaries (TAB members only)
Corridor Status and DCR Update
TIP Productivity Report

9. TAB FORUM

(This section of the agenda allows TAB members to share information regarding a variety of transportation-related issues in a public forum.)

10. NEXT MEETING DATE

The next TAB meeting is scheduled for Tuesday, March 19th, 2013 at 9:00 AM.

11. CALL TO ADJOURN

ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES: Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting TDD (602) 506-4317 or contact Ashleigh Hope at (602) 506-1630. Requests should be made as early as possible to allow time to arrange the accommodations.